



**January 24, 2017
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Board Member Recognition -- Donald Williams

1. Board Member Recognition

3. Superintendent's Star Awards

1. Superintendent's Star Awards -- January 2017

4. Human Resources Report

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

5. Public Comments

1. The correct procedure for addressing the board during Public Comments is as follows: Each speaker should address the board from the podium microphone and state his or her name and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the superintendent. Board policy prohibits the discussion of complaints against District employees during an open forum.

6. Board Discussion

1. TASA/TASB Advocacy
2. Legislative Updates and Advocacy

7. Instructional Focus

1. Department Cadence of Accountability for Elementary Mathematics -- Toni Clarkson

8. Presentation

1. Facilities and Growth Planning Committee Presentation and Recommendation -- Scott Albin
2. Construction Update -- Charlotte Anderson Elementary School -- Bruce Morris
3. Early Literacy Update -- Holly Teague

4. A-F Overview and MISD's Grade for Domains 1-4 -- Holly Teague

5. 2017-2018 District Calendar -- David Wright

9. Business Items Requiring Board Action

1. Consider Approval of the 2017-2018 School Calendar

2. Consider Approval of the Order of Election for the May 6, 2017, Trustee Election

3. Approve Resolution #17-05 to Designate Portable Buildings as Surplus Property

4. Consider Approval of Local Policy Update -- First Reading

10. Consent Agenda

1. Budget Amendments

2. Consideration and Approval of Bids received in the Months of December and January

3. Approve Change Order No. 1 for the Mansfield Timberview High School Baseball Field Restoration --2006 MISD Bond Program

4. Approve Construction Manager at Risk for the Early Literacy Center -- 2011 MISD Bond Program

5. Approve Minutes from the 12/13/2016 Regular Board Meeting

6. Approval of the Utility Easement and Right of Way, Charlotte Anderson Elementary School -- 2011 MISD Bond Program

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County

2. Delinquent Tax Attorney Report

3. Disbursement Reports

4. Financial Reports

5. Enrollment Report

6. Approved Student Trips

7. Attendance Percentage

8. 2006 Bond Program Project Manager Report -- John Schmitt

9. 2011 Bond Program Project Manager Report -- John Schmitt

10. Superintendent Approved New Hires

11. Accepted Resignations

12. Resignation Reasons

13. EC Accountability -- January 2017

14. Title I Campuses for 2017-2018

12. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

13. Reconvene

1. Reconvene to Public

2. Action on Items Discussed in Closed Session

14. **Adjourn**

1. Adjourn